Companies House

for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/04/2011**

XEBYATF2

Company Name:	**Ventelo Services Limited**
Company Number:	**04410329**
Date of this return:	**05/04/2011**
SIC codes:	**6420**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LIBERTY HOUSE 76 HAMMERSMITH ROAD LONDON UNITED KINGDOM W14 8UD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LIBERTY HOUSE 76 HAMMERSMITH ROAD
LONDON
UNITED KINGDOM
W14 8UD

The following records have moved to the single alternative inspection location:

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PAUL ANTHONY**

Surname: **MOORE**

Former names:

Service Address: **LIBERTY HOUSE 76 HAMMERSMITH ROAD**
LONDON
UNITED KINGDOM
W14 8UD

Company Director *1*

Type: **Person**

Full forename(s): PHILIP STEPHEN JAMES

Surname: DAVIS

Former names:

Service Address: WATERSIDE HOUSE LONGSHOT LANE
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1XL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/02/1966 *Nationality:* BRITISH

Occupation: LAWYER

Company Director 2

Type: **Person**

Full forename(s): **ANDREW GEORGE FRASER**

Surname: **MAY**

Former names:

Service Address: **COOMBE LODGE THE COOMBE**
STREATLEY
BERKSHIRE
UNITED KINGDOM
RG8 9QT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/08/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-04-05**
Name: **EUROCALL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.